



City of Loma Linda Official Report

Floyd Petersen, Mayor
Stan Brauer, Mayor pro tempore
Robert Christman, Councilmember
Robert Ziprick, Councilmember
Charles Umeda, Councilmember

COUNCIL AGENDA: July 17, 2006
TO: City Council
VIA: Dennis R. Halloway, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of April 18; May 9 and 23; and June 13, 2006

RECOMMENDATION

It is recommended that the City Council approve the Minutes of April 18; May 9 and 23; and June 13, 2006.

City Council Minutes

Regular Meeting of April 18, 2006

A regular meeting of the City Council was called to order by Mayor Petersen at 5:45 p.m., Tuesday, April 18, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Floyd Petersen Mayor pro tempore Stan Brauer Robert Christman Robert Ziprick Charles Umeda
Councilman Absent:	None
Others Present:	City Manager Dennis R. Halloway City Attorney Richard E. Holdaway

CC-2006-069 – Closed Session – Conference with Legal Counsel – Pending Litigation – Chinchay vs. Verjil at al. United States District Court Case #CV06-01637MRP(IWJx) – Government Code Section 54956.9(a)

The City Council immediately recessed to consider the closed session item as listed and reconvened at 7:05 p.m. with all members present. City Attorney Holdaway announced that the closed session item pertaining to the State Court and Federal Court actions involved the referenda relating to the Orchard Park and University Village Specific Plans and an Initiative. The State Court invalidated the referenda and the Federal Court ordered that the Initiative was not to be placed on the ballot.

Councilman Ziprick led the invocation and Pledge of Allegiance. No items were added or deleted.

Oral Reports/Public Participation

R. A. "Barney" Barnett, Highgrove, spoke regarding a possible Metrolink station stop in Highgrove and asked the City Council to support the effort as in the past; further, that the item be agendaized for discussion and formal support.

CC-2006-070 – Conflicts of Interest

Mayor Petersen, Mayor pro tempore Brauer, and Councilman Ziprick declared possible conflicts of interest relating to Tentative Parcel Map 17781 pertaining to the LLU Centennial Complex due to their employment and/or service provided to the University. Mayor pro tempore Brauer declared a possible conflict of interest relating to "Summarization of Commission/Committee comments from March 12 workshop regarding the Hillside Designations of the Draft General Plan Update; Alternative 1 and Alternative 2" due to the proximity of his residence to the South Hills.

The Rule of Necessity was invoked relating to the LLU Centennial Complex item, resulting in Mayor Petersen sitting to constitute a quorum and voting.

Scheduled and Related Items

CC-2006-071 – Presentation to James Pelfrey on the occasion of his retirement – October 1982-March 2006

Mayor Petersen presented Mr. Pelfrey with a lamp engraved with the City Seal, the position held by Mr. Pelfrey and the dates of service. Mr. Pelfrey acknowledged the City Council and spoke briefly.

CC-2006-072 – Presentation to Greg Snyder in recognition of his service to the City – Utility Supervisor, February 1996-March 2006

Mayor Petersen presented Mr. Snyder with a plaque and pen in recognition of his service to the City. Mr. Snyder acknowledged the City Council and spoke briefly.

CC-2006-073 – Proclamation – National Donate Life Month – April 2006

Mayor Petersen read the proclamation, stating that his daughter and son-in-law worked as organ procurement coordinators and so he knew of the incredible impact an organ donor could make on people's lives. He also stated that organ donors could register on-line. He then presented the proclamation to a representative from One Legacy, the organization in Southern California that coordinated all organ donations. He stated that he was the recipient of a liver transplant and thanked the donor families for donations of organs and tissues.

CC-2006-074 – Law Enforcement Activity Summary

Lt. Guerra of the San Bernardino County Sheriff's Department presented an overview and video of the Red Light Enforcement Program; a five-year summary of law enforcement activity including calls for service, number of reports taken and arrests; a comparison of officers per capita, showing one deputy per 2,400 residents; Part 1 crimes (homicide, rape, robberies); Part 2 crimes (mischief, DUI, identity theft). He then presented goals for 2006, including increasing traffic safety, crime prevention and enforcement, and school programs.

Councilman Christman supported school programs and asked that the budget be adjusted to include a drug education program. Councilman Umeda suggested that due to the increased demand for law enforcement services, another deputy be added to the Law Enforcement Contract, noting that revenue from the camera enforced intersections could be used to offset some of the cost.

A question and answer period followed. No action was required.

CC-2006-075

CRA-2006-22 – Joint Public Hearing of the City Council and Redevelopment Agency to consider the disposition and development of property known as 25371 Park Avenue, including an agreement between the Agency and Habitat for Humanity, San Bernardino Area, Inc., developer

Mayor Petersen chaired the item and opened the public hearing. Allison Burns of Stradling Yocca Carlson & Rauth presented the report into evidence, stating that Habitat for Humanity proposed to acquire the subject site for use as a single-family house to be sold to an income-qualified buyer selected by Habitat; the City and Agency agreed to sell the parcel per an agreement that included a long-term affordability covenant that would restrict the use of the property to affordable ownership housing. She further explained that the buyer was to occupy the property as the principal residence; a long-term affordability covenant would be recorded and that as long as the buyer was in compliance with the loan agreement, the Agency's loan of \$160,000 would be forgiven over a period of time.

No other public testimony was offered and the public hearing was closed.

Motion by Brauer, seconded by Ziprick and unanimously carried to adopt CRA Bill #R-2006-06.

Resolution No. 261

A Resolution of the Loma Linda Redevelopment Agency approving an Affordable Housing Agreement by and between the Agency and Habitat for Humanity, San Bernardino Area, Inc.

Motion by Umeda, seconded by Christman and unanimously carried to adopt Council Bill #R-2006-12.

Resolution No. 2440

A Resolution of the City Council of the City of Loma Linda consenting to the approval of an Affordable Housing Agreement by and between the Loma Linda Redevelopment Agency and Habitat for Humanity, San Bernardino Area, Inc.

The Agency Board recessed at 8:22 p.m. to allow completion of the City Council agenda.

CC-2006-076 – Public Hearing – Extension of Time request regarding the northwest corner of Redlands Boulevard and Mountain View Avenue

- a. Parcel Map No. 15944
- b. Conditional Use Permit No. 02-04 – A Project to construct a drug store with a drive-thru window and a smaller retail building

The public hearing was opened. Assistant Planner Colunga presented his report into evidence, stating that the Planning Commission considered the request on March 1 and added a condition requiring compliance with the Loma Linda Connected Community Program. He added that the applicant was in negotiation with two possible tenants, but to date no agreement had been reached.

No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Umeda and unanimously carried to approve the time extension request with the added Condition of Approval.

CC-2006-077 – Public Hearing – Tentative Parcel Map 17781 to subdivide three parcels totaling approximately 30 acres into four separate parcels of 14.5, 4, 9, and 2.5 acres for a previously approved project (LLU Centennial Complex)

Mayor pro tempore Brauer and Councilman Ziprick left the Council Table due to potential conflicts of interest as previously noted, and Mayor Petersen chaired the item as determined previously by the Rule of Necessity.

Mayor Petersen opened the public hearing and Senior Planner Kang presented the report into evidence, showing the locations of the subject parcels, and stating that the Planning Commission recommended approval.

No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Umeda and carried to approve Tentative Parcel Map 17781 subject to the findings contained in the Staff Report. Mayor pro tempore Brauer and Councilman Ziprick abstained.

Mayor pro tempore Brauer and Councilman Ziprick returned.

CC-2006-078 – Consent Calendar

Motion by Ziprick, seconded by Umeda and unanimously carried to approve the following items:

The Demands Register dated April 10, 2006 with commercial demands totaling \$11,705.51.

The Demands Register dated April 11, 2006 with commercial demands totaling \$1,878,256.22.

The Demands Register dated March 31, 2006 with commercial demands totaling \$375,290.14.

The March 2006 Treasurer's Report for filing.

The March Fire Department Stats Report for filing.

The request from the City of Belvedere for membership in the California Joint Powers Insurance Authority (CJPIA).

A contract with The Mercer Group in the amount of \$18,000 for a salary and classification study.

Council Bills #R-2006-17, 18 and 19 relating to the Landscape maintenance District Engineer's Report for Fiscal Year 2006-2007.

Resolution No. 2441

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, California, ordering the preparation of an Engineer's Report for Landscape Maintenance District No. 1 for Fiscal Year 2006/2007

Resolution No. 2442

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, preliminarily approving Engineer's Report for Fiscal Year 2006/2007 for Landscape Maintenance District No. 1

Resolution No. 2443

A Resolution of the City council of the City of Loma Linda, County of San Bernardino, California declaring its intention to levy and collect assessments for Fiscal Year 2006/2007 in Landscape Maintenance District No. 1, an Assessment District; declaring the work to be of more special than general public benefit; specifying the exterior boundaries of the areas within Landscape Maintenance District No. 1 to be assessed the cost and expense thereof; designating said District as Landscape Maintenance District No. 1, determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto

Council Bills #R-2006-20, 21, and 22 relating to Street Light Benefit Assessment District Engineer's Report for Fiscal Year 2006-2007.

Resolution No. 2444

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, State of California, initiating proceedings and ordering the preparation of an Engineer's Report for Street Light Benefit Assessment District No. 1 for Fiscal Year 2006/2007

Resolution No. 2445

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, State of California, preliminarily approving Engineer's Report for Fiscal Year 2006/2007 for Street Light Benefit Assessment District No. 1

Resolution No. 2446

A Resolution of the City council of the City of Loma Linda, County of San Bernardino, California declaring its intention to levy and collect assessments for Fiscal Year 2006/2007 in Street Light Benefit Assessment District No. 1, an Assessment District; declaring the work to be of more special than general public benefit; specifying the exterior boundaries of the areas within Street Light Benefit Assessment District No. 1 and to be assessed the cost and expense thereof; designating said District as Street Light Benefit Assessment District No. 1, determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto

Extension of the Weed Abatement Contract with Larry Jacinto Farming, Inc. for weed abatement services through the Spring 2006 season at the same rates, terms and conditions.

An agreement with Revenue & Cost Specialist LLC to update the Development Impact Fee Nexus and Cost Study in an approximate amount of \$16,610.

An Agreement with the County of San Bernardino for mechanical services for fire equipment.

Old Business

CC-2006-079 – Summarization of Commission/Committee comments from March 12 workshop regarding the Hillside Designations of the Draft General Plan Update; Alternative 1 and Alternative 2

Mayor pro tempore Brauer left due to potential conflict of interest as previously stated.

Director of Community Development Woldruff presented the report, stating that under consideration was the Draft South Hills Designation (Draft General Plan of October 2005); Alternative 1 being the original Initiative from the Save Loma Linda group; and Alternative 2 proposed by Glenn Elssmann, Jonathan Zirkle, and John Snell. She stated that the Committees and Commissions were well represented; subsequent to review of the various proposals, participants were divided into four groups to complete a questionnaire entitled "What would you like to see in the South Hills area?"

She elaborated that:

- 1) The consensus of the four groups as to allowable land use was single-family residential, limited trails and open space, with trail uses including hiking, walking, running, bicycling, and equestrian uses with prohibition of motorized vehicles such as dirt bikes, ATV's, and other off-road vehicles.
- 2) There were differences of opinion regarding allowable densities, resulting in very low densities with minimum half-acre lots or greater. The half-acre lot size being acceptable with clustering.
- 3) The Dwelling Unit Cap ranged from a conservative maximum of 575 to 600 units to a range from 1,000 to 1,250 units with the cap appearing to apply to the entire South Hills Area, including the Sphere of Influence south and east of Beaumont Avenue, bench area south and adjacent to Beaumont Avenue and the Scotch Lane area. One group included Prado Lane, which was located in the City of Colton.
- 4) Density transfers were allowed within the Targeted Open Space area identified on the Trails Development Committee's map and Draft General Plan requirements; however one

- group called for up to 4 units per acre and another group felt it was too complex to address in the time allotted.
- 5) Density Bonuses were similar to Density Transfers.
 - 6) Grading Limitations was supported by all groups.
 - 7) Access and Circulation offered no through roads in the South Hills; a stipulation that the 360-foot street standard be used for public safety reasons; the only roads allowed should be San Timoteo Canyon Road, Reche Canyon road, and Whittier Street; existing trails should remain.
 - 8) Utility and Infrastructure to be placed below grade; development should conform to City requirements; septic systems should be allowed where necessary.
 - 9) Open Space should be maximized and set aside in perpetuity; a future environmental report would assist in identifying potential open space, clustering of development, limiting of recreational uses in open space areas.
 - 10) Trails and Other Recreational Uses included running, walking, bicycling, equestrian uses; possibly a golf course and archery range; prohibition of motorized vehicles.
 - 11) Ridgeline and Valley Protections resulted in no visible development or minimal development on north facing slopes; no structural projects above ridgelines; possibly limiting development to the south side of ridgelines, below sight.
 - 12) View-shed Protections resulted in comments similar to No. 11.
 - 13) Biological Resources to be preserved with possibly a survey and development of a resource management plan to address migration patterns and habitat contiguity and continuity with coordination with other jurisdictions.
 - 14) Public Safety comments included consideration of natural disasters, easy access for quick response times and evacuation.
 - 15) Other Considerations included concern for public safety, preservation of natural resources, water and sewer demand, impacts to other City services, and the nature of allowable commercial recreational uses.

Mrs. Wolldruff then stated that the summary showed that the General Plan Update and the changes under review were compatible. She then recommended that the report be filed and that direction be given to modify the General Plan Update to reflect the consensus of the workshop participants.

Councilman Ziprick commented that the general consensus was that the center portion of the South Hills be targeted as open space. Councilman Umeda indicated that residential units could be built in the bench and flat areas. He also stated the Councilman Ziprick and he would be proposing a South Hills Protection Measure that would include the details of the workshop and which would be submitted to the voters in November 2006.

Councilman Christman did not support governing by Initiative and indicated that there was citizen support for the Draft General Plan.

Motion by Christman, seconded by Ziprick and carried to accept and file the Report and Summary Matrix and direct staff to revise the Draft General Plan of October 2005 to reflect the general consensus of the March 12, 2006 workshop participants. Mayor pro tempore Brauer abstained.

The City Council recessed at 8:50 p.m. and reconvened at 9:00 p.m. with all members present except Mayor pro tempore Brauer.

CC-2006-080 – Discussion pertaining to City Council Initiative

Councilman Ziprick introduced the item, stating that the proposed measure would reflect the consensus of the committees. He emphasized that:

- 1) Land currently owned by the City, approximately 800 acres, would remain City-owned;
- 2) Any land acquired by the City through density transfers and purchase would remain in City ownership and open space in perpetuity, unless changed by a vote of the people;
- 3) Residential development would be prohibited in the center area of the hills so that area could be kept as open space (an area seen from the Civic Center to Whittier Canyon), which would allow approximately 2,000 acres to be retained in open space;
- 4) The open space would be adjacent to Riverside County so that as Riverside County developed open space to the south, then Loma Linda's open space would be a continuous block.
- 5) Riverside County indicated interest in working with Loma Linda on open space and trail connections
- 6) The areas covered by the first and second initiatives would be the heart of the open space.

Discussion ensued.

Motion by Christman, seconded by Ziprick to direct Staff and the City Attorney to prepare the measure as proposed.

Glenn Elssmann, 25814 Business Center Drive, supported the placing of the consensus items before the voters as a positive approach. He suggested that all land deemed to be open space be permanently deed restricted. Councilmen Umeda and Ziprick asked the City Attorney to look into options to preserve the open space in perpetuity.

Darrell Cyphers, San Juan Drive, stated that national parkland had been set aside and suggested the City use a similar method.

Mayor Petersen called for the vote, which **carried**. **Mayor pro tempore Brauer abstained.**

Mayor pro tempore Brauer returned.

CC-2006-081 – General Plan Update

- a. Adopt and approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
- b. Council Bill #R-2005-55 – Approve and certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 – Approve and adopt all Elements of the Draft General Plan (October 2005) as follows:
 1. Introduction to the General Plan Elements (Element 1.0)
 2. Land Use Element (Element 2.0)
 3. Community Design Element (Element 3.0)
 4. Economic Development Element (Element 4.0)
 5. Housing Element (Element 5.0)
 6. Transportation and Circulation Element (Element 6.0)
 7. Noise Element (Element 7.0)
 8. Public Services and Facilities Element (Element 8.0)
 9. Conservation and Open Space Element (Element 9.0)
 10. Public Health and Safety Element (Element 10.0)
 11. General Plan Implementation Programs Element (Element 11.0)

Councilman Christman suggested that the item be continued in light of the request that Staff modify the General Plan to include consensus items from the March workshop.

Director of Community Development Woldruff asked that the item be continued to May 23 to allow time to incorporate the changes from the workshop. She also stated that she received a letter this date from the Save Loma Linda Group relating to the General Plan EIR and would like time to review the letter as well.

Motion by Christman, seconded by Ziprick and unanimously carried to continue the General Plan Update to May 23.

New Business

CC-2006-082 – Recommendation to use City-owned property at 26251 Redlands Boulevard for a temporary fire station and appropriation of funds from non-taxable bond proceeds for site improvements

Chief Norris presented a proposal to add a second fire station north of Barton Road. He then reviewed response times and indicated that the parameters outlined in the General Plan were not being met, particularly to the northern portion of the community. He explained that the rationale in meeting response times was to prevent brain damage, to have a high-save rate in the case of cardiac arrest, to prevent flash over in fires and to basically staff at a minimum to fight fire.

Development and increasing population in the northeastern portion of the community would result in increased calls. He noted that it would be prudent to have more than one station to handle calls for all areas of the community and because all of the Fire Department's equipment and staffing was at one location, should a disaster occur that would impact that site, emergency response may be limited if not prevented. He elaborated that should any of the north/south thoroughfares be closed, the Department's ability to respond would be decreased and possibly prohibitive.

Chief Norris went on to say that the City, in its proactive approach to providing emergency services, was exploring various options, including renovating the house at 26251 Redlands Boulevard and erecting a Butler type building for the engine bay. He added that the recommended budget included that cost as well as a traffic light, furnishings and equipment totaling approximately \$500,000, and that the engine bay, furnishings and equipment could be utilized at a future permanent station. He also stated that no additional staffing costs were proposed in that one 3-person company would be relocated from Station 251 to staff the new fire station. Staffing would be reviewed periodically for call load, location of calls and response times.

He also stated that another option was the purchase and siting of a manufactured house and a building to house the equipment.

Director of Public Works Thaipr responded to questions, noting that much of the cost to rehabilitate the Redlands Blvd. house was in removing hazardous materials such as lead based paint and asbestos.

A question-and-answer period followed. Discussion ensued pertaining to locating a second station at the historic house on Redlands Boulevard on a temporary basis to ascertain if the location was adequate to serve the area; reducing response times during the widening of the Mt. View Overcrossing project when traffic would be impacted by one lane both north and southbound; cost of renovating the house only to incur additional renovation cost when the house was moved to Heritage Park on Mission Road; cost to extend the sewer to a possible site at the intersection of Redlands Boulevard and Richardson Street; a possible site at the southwest corner of Redlands Boulevard and Ohio Street.

Motion by Christman, seconded by Brauer and unanimously carried to refer the item to Staff to review options and to draft a long-range plan.

CC-2006-083 – authorize Internet based software sales

Director of Information Systems Hettrick responded to questions, stating that the City's Connected Community Program was expanding and interest was increasing. Along with the connectivity of Internet applications, there was a need for security and parental control options. Purchase of the software at competitive prices would provide customers with the security desired at affordable prices.

Motion by Christman, seconded by Ziprick and unanimously carried to authorize Internet based software sales.

Reports of Councilmen

Mayor Petersen reported that he and City Manager Halloway would be testifying in Sacramento pertaining to a bill that Assemblyman Emmerson sponsored regarding student housing as part of the Housing Element of the General Plan and the possibility of including student housing as part of the City and Redevelopment Agency's Affordable Housing Program.

He also stated that he, Councilman Ziprick and City Manager Halloway attended the recent State of the County meeting.

Councilman Umeda stated that based upon the information presented at the last meeting by the representative of SANBAG, he and Councilman Ziprick proposed the creation of a task force made up of employers and citizens to study ways to use the City's streets more efficiently to minimize congestion during peak hours, such as staggering work hours, carpooling, etc.

Councilman Christman stated the he asked Jim Imbierski of Associated Engineers to address the City Council on May 9 regarding transportation plans on Mt. View Avenue north of the I-10 Freeway.

Councilman Ziprick stated that his role at Loma Linda University Medical Center would be concluded soon, which may relieve certain conflicts of interest.

The meeting adjourned at 10:45 p.m.

Approved at the meeting of

City Clerk

City of Loma Linda
City Council Minutes

PENDING CITY
COUNCIL APPROVAL

Regular Meeting of May 9, 2006

A regular meeting of the City Council was called to order by Mayor pro tempore Brauer at 7:06 p.m., Tuesday, May 9, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Floyd Petersen (Arrived 8:12 p.m.) Mayor pro tempore Stan Brauer Robert Christman Robert Ziprick Charles Umeda
Councilman Absent:	None
Others Present:	City Manager Dennis R. Halloway City Attorney Richard E. Holdaway

Councilman Umeda led the invocation and Pledge of Allegiance. No items were added or deleted.

Oral Reports/Public Participation

Greg Dang, LLU Student, addressed the City Council pertaining to the American Cancer Society's Relay for Life scheduled for June 17 and 18 at the Leonard Bailey Park. He then asked that the City contribute monetarily toward the event, and reviewed the various activities planned.

Mayor pro tempore Brauer suggested that the promoters meet with Staff regarding the logistics of the event and called upon the community to support the event through monetary donations and/or team participation.

Conflicts of Interest

Mayor pro tempore Brauer declared a possible conflict of interest relating to , "Discussion pertaining to City Council Measure relating to the South Hills" due to location of personal property.

Scheduled and Related Items

CC-2006-084 – Proclamation for the Florence Nightingale Moment, May 12, 2006

Mayor pro tempore Brauer read the proclamation, noting that the nursing profession demonstrated not only nursing skills, but administrative and other skills as well. He then presented the proclamation to Eileen Zorn, who spoke briefly about Florence Nightingale, the hero of the nursing profession.

CC-2006-085 – Presentation by Jim Imborski of Associated Engineers concerning Mt. View Avenue north of the I-10 Freeway

Councilman Christman introduced Mr. Imborski of Associated Engineers, who provided engineering services for the San Bernardino International Airport Authority and SANBAG. He stated that he asked Mr. Imborski to address the City Council relating to transportation corridors north of the I-10 Freeway as well as a concept that Jack Dangermond of ESRI drafted for parks and recreation areas in the Santa Ana River area.

Mr. Imborski distributed a map and spoke about transportation needs of Loma Linda, Redlands, Highland, San Bernardino and the County, the stresses on Tippecanoe which, as an example, may not be alleviated by new interchanges at the I-10 Freeway. He showed the map and reviewed Jack Dangermond's concept that was called the Santa Ana Regional Park, a master plan for a park that would begin at the base of the Seven Oaks Dam and extend through the Santa Ana River Basin to the former Norton Air Force Base. He stated that the plan identified certain properties to be re-claimed, such as the gravel pits, as well as tree restoration projects. He noted that Mr. Dangermond had purchased several acres that he planned to donate to the park; Congressman Lewis earmarked funding that would be disbursed through the San Bernardino County Parks Department to begin initial studies. The State of California was also interested in a demonstration project and might contribute funding toward the park and trails system.

Mr. Imborski then reviewed his conceptual plan to assist in the transportation needs of the area. He indicated that funding had been provided for a bridge across the Santa Ana River; construction of a portion of Central Avenue; widening of Tippecanoe from Mill Street south to the River; and also improvements to the Fifth Street/Third Street Corridor to provide access to the former Norton Air Force Base, now known as the San Bernardino International Airport.

He explained that when the Fifth Street/Third Street Corridor was extended to the east to Bryant Street, just south of the Mill Street Ranger Station, it tied the roadway system together with 18 miles of expressway, which provided another east/west transportation route that wouldn't interfere with the freeway

system and would alleviate the congestion on the I-10. His proposal included a north/south route near the Wabash Interchange at the I-10.

He reviewed the trails associated with the park system and suggested that a Metro link rail station be considered to relieve traffic on local roads.

Mr. Imborski was thanked for his presentation and interest in his concept was supported.

CC-2006-086 – Presentation by James Shipp, Historical Commission Chairman and President of the Loma Area Parks and Historical Society

Mr. Shipp stated that an opportunity arose to acquire a collection of 202 photos, approximately 100 negatives, 1 glass photo negative, assorted clippings, receipts and letters, and 3 sketches from the Ennor Family, some of which pertained to Mound City. He showed slides of the various photos and letters and then presented the City Council with one of five authorized copies of a sketch of Mound City to be placed in the Civic Center.

Councilman Ziprick, on behalf of the City Council, thanked Mr. Shipp for his presentation and for the work of the Society in securing the collection.

CC-2006-087 – Public Hearing – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone (Continued from February 28 and to be continued to June 27)

- a. General Plan Amendment No. 04-07 – from Medium Density 5-10 du/acre to Very High Density 11-20 du/acre
- b. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
- c. Precise Plan of Design No. 04-15
- d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

The public hearing was opened and Mayor pro tempore Brauer asked that if anyone was unable to attend the June 27 meeting, comments could be made at this time. No comments were offered.

Motion by Ziprick, seconded by Umeda and carried to continue the public hearing to June 27. Mayor Petersen absent.

CC-2006-088 – Public Hearing – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey Street (Continued from February 28 and to be continued to June 27)

- a. General Plan Amendment 04-03 to amend the General Plan from no designation to mixed use
- b. Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
- c. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park
- d. Precise Plan of Design 04-04
- e. Development Agreement relating to affordable housing

The public hearing was opened and Mayor pro tempore Brauer asked that if anyone was unable to attend the June 27 meeting, comments could be made at this time. No comments were offered.

Motion by Christman, seconded by Umeda and carried to continue the public hearing to June 27. Mayor Petersen absent.

CC-2006-089 – Consent Calendar

Motion by Christman, seconded by Umeda and carried to approve the following items. Mayor Petersen absent.

The Demands Register dated April 25, 2006 with commercial demands totaling \$2,771,878.05 and payroll demands totaling \$192,681.39.

The Demands Register dated April 30, 2006 with commercial demands totaling \$135,621.03.

The Demands Register dated May 9, 2006 with commercial demands totaling \$957,612.95 and payroll demands totaling \$194,534.17.

The April 2006 Treasurer's Report for filing.

The Chamber of Commerce Quarterly Report and disbursement of funds pursuant to Agreement with the City.

Extension of the Community Development Block Grant (CDBG) City/County Delegate Agency Agreement from July 1, 2006 to June 30, 2009.

Award of contract for engineering services to prepare the Street Widening Plan for northbound Anderson Street between Redlands Boulevard and the I-10 Freeway eastbound on-ramp to Goodman and Associates of Colton in the amount of \$20,000.

Award contract for grading and installation of concrete slab for parking spaces at the Civic Center to Mission Construction, Perris, in the amount of \$30,923.40 and authorization of a contingency allocation of \$3,100.00.

Site Lease Agreements to mount communications equipment to existing utility towers to:

- a. Cingular Wireless for co-location site on utility towers located on the Southern California Edison Easement north of Hinckley Street.
- b. Metro PCS for co-location site on utility towers located at an existing well site at 10500 Richardson Street.
- c. Metro PCS for a co-location site on an existing tower at the City Corporation Yard (26000 Barton Road)

Old Business

CC-2006-090 – Discussion pertaining to City Council Measure relating to the South Hills

Mayor pro tempore Brauer declared a possible conflict of interest and left the Council Chamber. Councilman Umeda introduced the item, stating that conversations were held with Staff and the City Attorney and it was hoped that a draft of the Measure would be available for the May 23 Council meeting. Councilman Ziprick concurred, noting that the recommendations of the Committees were studied in formulating the Measure.

In response to questions, Councilman Umeda stated that the proposed Measure would not replace the Initiative currently in place, but would compliment it and would be consistent with the General Plan.

New Business

CC-2006-091 – Discussion pertaining to establishment of a Traffic Commission

Councilman Ziprick introduced the item, stating that because of the congestion on Anderson Street and Mt. View Avenue as well as other areas, it was suggested that the City establish a Traffic Commission that would review the Plan for the City and submit recommendations for City Council consideration to alleviate the transportation problems. He suggested that should a Commission be approved, that its term be established and that membership be comprised of members from the major institutions and businesses with a certain number of employees, noting that the larger employers generated approximately 85 percent of the traffic with the traffic becoming a regional issue.

[Mayor Petersen arrived at 8:12 p.m.]

In response to questions, Councilman Umeda stated that the makeup of the Traffic Commission, also comprised of citizens, may at some point replace the Traffic Advisory Committee; however, both the Traffic Advisory Committee, which was concerned with safety, and the Traffic Commission, which would be concerned with alleviating congestion and better utilization of the street system, could function in a separate but related manner

By common consent, continue the item to May 23.

Mayor Petersen commented that the VA Medical Center was planning changes and may be a hub for transportation. SANBAG and Omnitrans representatives were contacting cities regarding goals to provide housing near transportation corridors to alleviate local traffic.

Reports of Councilmen

Mayor pro tempore Brauer commented on the number of illegal signs and asked staff to issue the appropriate citations.

Councilman Christman commented on the bus stop ads.

The City Council recessed at 8:20 p.m. to allow completion of the Redevelopment Agency Agenda and reconvened at 8:22 p.m. with all members present.

CC-2006-092 – Closed Session – Conference with Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 237+ acres in the County of Riverside identified as APN 471-020-01, 04, 05, 06, & 07
 Negotiating Parties: Joan Colarossi, Trustee of the Colarossi Living Trust Dated December 29, 1988; Deer Park LLC; Dennis R. Halloway\
 Under Negotiation; Price and terms of payment

- b. Property: 24.71 acres unimproved land south of Beaumont Avenue identified as APN 0293-052-15
 Negotiating Parties: Robert Morningstar, Dennis R. Halloway
 Under Negotiation; Price and terms of payment

The City Council recessed to consider the closed session items and reconvened at 10:00 p.m. with all members present. City Attorney Holdaway announced that the City Council met with its Negotiators and gave direction. There was no final action to report.

The meeting adjourned at 10:00 p.m.

Approved at the meeting of

City Clerk

Regular Meeting of May 23, 2006

A regular meeting of the City Council was called to order by Mayor Petersen at 5:55 p.m., Tuesday, May 23, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Floyd Petersen Mayor pro tempore Stan Brauer Robert Christman Robert Ziprick (Arrived 6:03 p.m.) Charles Umeda
Councilman Absent:	None
Others Present:	City Manager Dennis R. Halloway City Attorney Richard E. Holdaway

CC-2006-093 – Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	24.71 acres unimproved land south of Beaumont Avenue identified as APN 0293-052-15
Negotiating Parties:	Robert Morningstar, Dennis R. Halloway
Under Negotiation;	Price and Terms of Payment
- b. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

The City Council recessed to consider the closed session items as listed and reconvened at 7:10 p.m. with all members present. City Attorney Holdaway stated that relating to both closed session items, the City Council gave direction and there was no final action to report.

Mayor Petersen led the invocation and Pledge of Allegiance. No items were added or deleted.

Oral Reports/Public Participation

Mayor Petersen announced that an associate of his recently became a U. S. citizen.

Rebecca Ludwig, 11171 Oakwood Drive, addressed the City Council pertaining to handicapped parking at Loma Linda Springs; that handicapped spaces had been changed or eliminated, which she felt was a violation.

Leland Lubinski, 24818 Redlands Boulevard, asked to display slides, but refused to disclose the content of the presentation. Mayor Petersen denied his request.

Richard Kunihiro, 26433 Margarita Lane, commented on the current campaign for seats on the City Council, noting that except for the incumbents, there appeared to be disregard for people's property in placing signs without permission and asked that the challengers campaign in an honest and civil manner.

Kathy Glendrange, 26551 Beaumont Avenue, commented on the agenda item relating to the investigative report pertaining to referenda relating to the University Village and Orchard Park Specific Plans, stating that in her opinion, the report contained inaccuracies.

In response to questions pertaining to Ms. Ludwig's statements, Director of Community Development Woldruff stated that the Community Development Department oversees the Building and Code Enforcement Divisions; inspections occur at the time of construction as well as on a complaint basis; owners are notified of violations and follow up inspections are scheduled. She elaborated that the Loma Linda Springs Apartment complex included a number of handicapped spaces that were not on their original plan that were placed within the private parking area in an attempt to accommodate tenants in the private area. When Ms. Ludwig's complaint was received, it was found that the added spaces did not meet the State Building Code requirement as to grade and the size of the off-loading zone and were not generally in the area where there was a path of travel to a particular building or buildings. Because it was a private parking area and the area was used only by residents, the Building Official only required handicapped spaces in the public area. The complex management worked with Staff for resolution.

City Manager Halloway added that he had spoken to Miss Ludwig on several occasions, and she was informed of the resolution. She was not satisfied with the result.

Conflicts of Interest

Mayor pro tempore Brauer declared a possible conflict of interest relating to "Discussion pertaining to City Council South Hills Protection Measure" due to the location of his residence.

Scheduled and Related Items

CC-2006-094 – Presentation by Mary Casanova-Poland, Director of Sales and Marketing for the San Bernardino Convention & Visitors Bureau regarding California Welcome Centers

Ms. Casanova-Poland addressed the City Council, stating that the San Bernardino Convention & Visitors Bureau was soliciting partners; that it was anticipated that Welcome Centers would be located between 20 and 50 miles of each other; and that the purpose of the Welcome Centers was to educate visitors and residents as to activities and sites in the State of California as well as local communities. She indicated that the proposed San Bernardino site was on Hospitality Lane in close proximity to the freeways. She presented a marketing plan and asked the City Council to consider participating.

Steve Henthorn, president of the association, presented a financing plan and outlined a cooperative plan with Caltrans relating to signage. In response to questions, he stated that interested parties included: the Cities of Redlands, Fontana, San Bernardino, Grand Terrace, Highland, and Colton; also San Manuel Indian Casino, Cal-State San Bernardino, San Bernardino Community College District, the Bureau of Land Management, Lake Arrowhead, Big Bear Resort, Pharaohs Lost Kingdom, various real estate agencies and private developers. He also stated that participation amounts were at various levels ranging from \$20,000 to \$50,000 annually, which allowed participation in the decision-making process.

Ms. Casanova-Poland and Mr. Henthorn were thanked for their presentation. Councilman Ziprick asked that a sample of the Guide be provided. Councilman Umeda noted that Welcome Center information was primarily focused on travel and destinations and it was his opinion that Loma Linda did not have the amenities that would be compatible to partner with the organization.

CC-2006-095

CRA-2006-027 – Joint meeting of the City Council, Redevelopment Agency, and Budget Committee relating to the Preliminary 2006-2007 fiscal year budget

The Redevelopment Agency reconvened at 7:43 p.m. with all members present. Director of Finance DeAnda presented the proposed budget and provided an overall view of the General Fund and Redevelopment Agency. She highlighted the following:

- 1) Beginning available balances were estimated to be \$5.2 million for the General Fund with a designated "rainy day" fund of \$2 million and a new capital equipment replacement reserve of \$150,000.
- 2) Revenues were estimated to be \$14.2 million with the top six revenue sources representing 79 percent of the General Fund, including sales tax, refuse services, motor vehicle license fees, administrative charges to other funds, building permits, and property taxes.
- 3) Revenues were estimated to increase over 2005-2006 by 7 percent.
- 4) Year end estimate was \$5.6 million with continuation of \$2 million for the "rainy day" reserve and an additional \$50,000 to be added to capital replacement.
- 5) The available balance would increase by \$284,000.
- 6) Estimated beginning balance was \$20.5 million.
- 7) Estimated revenue was \$43.6 million.
- 8) Estimated expenditures were \$43.5 million.

She highlighted the Redevelopment Agency's budget as follows:

- 1) Beginning balance of \$26 million.
- 2) Revenues from property tax increment was estimated at \$5.8 million.
- 3) Loans of \$2.9 million
- 4) Property re-sales of \$1 million.
- 5) Proposed expenditures consisted of capital projects from bond proceeds as well as housing projects for affordable housing, and debt service.

She stated that the budget was conservative and that Staff was conscientious in its spending. She then invited Budget Committee Chairman Fitzsimmons to present Committee recommendations.

Mr. Fitzsimmons distributed the Committee's recommendations and complimented the City on its competitive advantage in the area of the Connected Communities Program as one of the first in the nation implementing a broadband communication infrastructure and using alternative energy sources such as solar power for City Hall.

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He then went on to say that although the City was thriving, it should continue to monitor and adjust to ensure its continued success, but not at the expense of losing opportunities as they become available. He then recommended:

- 1) A general fund reserve of 25 percent be retained (at least 3 months of operating expenses).
- 2) Transfer \$250,000 from the 2005-2006 budget into the General Fund Reserve and include an additional \$250,000 in the 2006-2007 budget to retain a general fund reserve of 25 percent.
- 3) Preparation of a lifetime replacement schedule for all capital equipment and infrastructure.
- 4) Continued focus on General Fund revenue sources.
- 5) Preparation of Redevelopment Agency Bond Expenditure Plan to gain maximum benefit.
- 6) Update of Parks Master Plan.
- 7) Completion of Senior Center kitchen.
- 8) Creation of a Recreation Department Fund in order to provide revenue for a future Recreation Department (Suggested setting aside \$20,000 per year).
- 9) Providing alternative activities via open invitation to various clubs and organizations such as the Boy Scouts and Girl Scouts.
- 10) Retaining and developing open space in the South Hills with connection to open spaces within the city, such as parks, so that citizens can move about the city without requiring motorized transportation.
- 11) Planning for future needs, such as increased police and fire services.
- 12) Authorizing the Citizen's Budget Committee to construct a budget model for the City to provide a tool to help advise the City on budget issues.

Discussion ensued. City Manager Holloway indicated that the Budget would be presented on June 13 for City Council approval.

The Redevelopment Agency recessed at 8:17 p.m. to allow completion of the City Council agenda.

CC-2006-096 – Consent Calendar

Motion by Ziprick, seconded by Christman and unanimously carried to approve the following items:

The Demands Register dated May 23, 2006 with commercial demands totaling \$1,887,875.05 and payroll demands totaling \$193,223.65.

The Minutes of February 21, February 28 and March 14, 2006 as presented.

The April 2006 Fire Department Stats for filing.

The Pavement Rehabilitation by Slurry Seal Method at Various Locations, Phase V, as complete and recordation of a Notice of Completion for Doug Martin, contractor.

Council Bill #R-2006-23.

Resolution No. 2447

A Resolution of the City Council of the City of Loma Linda, approving the Subdivision Agreement for Final Parcel Map 14792 (Miller)

Old Business

CC-2006-097 – General Plan Update (Continued from April 18 and to be continued to June 13)

- a. Adopt and approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
- b. Council Bill #R-2005-55 – Approve and certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 – Approve and adopt all Elements of the Draft General Plan (October 2005) as follows:
 1. Introduction to the General Plan Elements (Element 1.0)

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2. Land Use Element (Element 2.0)
3. Community Design Element (Element 3.0)
4. Economic Development Element (Element 4.0)
5. Housing Element (Element 5.0)
6. Transportation and Circulation Element (Element 6.0)
7. Noise Element (Element 7.0)
8. Public Services and Facilities Element (Element 8.0)
9. Conservation and Open Space Element (Element 9.0)
10. Public Health and Safety Element (Element 10.0)
11. General Plan Implementation Programs Element (Element 11.0)

Motion by Ziprick, seconded by Christman and unanimously carried to continue the item to June 13.

CC-2006-098 – Discussion pertaining to City Council South Hills Protection Measure (Continued from May 9)

Mayor pro tempore Brauer left the Council Table due to a possible conflict of interest previously stated.

Councilmen Ziprick and Umeda introduced the item. Councilman Umeda reviewed an initial draft of the Measure, noting that the focus was on the general principals in limiting development and protecting those areas of the hills that were environmentally sensitive and are of high value to the community as a recreation area.

He stated that the Loma Linda South Hills retained a sense of openness and natural beauty that was increasingly rare in Southern California. The hills were highly identifiable and a visual symbol and made a significant contribution to the community, including the provision of open space, scenic beauty, wildlife habitat and recreational opportunities. The South Hills were primarily held in private ownership and required careful management; therefore the purpose of the Measure was to:

- Protect the South Hills natural environment, sensitive environmental features and public health and safety by maximizing the preservation of land in permanent public open space to enhance the enjoyment of Loma Linda's hillside resource by providing a system of public trails and trail head facilities; to minimize the extent of developed areas and to maximize the extent of preserved open space.
- Preserve the beauty of the South Hills as viewed from the valley floor to the north by the protecting the most north-facing slopes and signature ridgelines and natural open space.
- Encourage the transfer of development rights between property owners to achieve a pattern of development that was clustered without regard to existing property lines and to the less environmentally sensitive portions of the South Hills thereby preserving large, unbroken blocks of open space.
- To accomplish these purposes, the following would be enacted:

Publicly owned land in the South Hills shall be designated as an open space preservation area. No residential development shall be permitted on publicly-owned land. Such land shall neither be used for purposes of trade to acquire other property within the South Hills area nor to provide density bonuses for acquisition of property within the targeted open space area. Such publicly owned land shall be open to public recreational use consistent with prior historical uses and the protection of environmental values. All additional land outside the South Hills area and contiguous to such areas acquired by the City for the express purpose of open space and public recreation shall be designated as publicly-open land and governed by this section. Roads shall be prohibited within the publicly owned land except as is necessary for access to trail head locations; protection of public health and safety; and to provide access to privately-owned land where other less environmental damaging alternative access was not available.

He elaborated that densities allowed would be considered a base density prior to consideration of density bonuses. In the South Hills there would be one dwelling unit per 10 acres outside of the adopted Hillside Conservation Area; one dwelling unit per 5 acres for the bench area outside the Hillside Area; one dwelling unit per 10 acres or one dwelling unit per 5 acres with clustering for the Hillside Conservation Area that was within the Initiative Area. Residential development would be prohibited on publicly-owned land.

The number of residential units within the South Hills Area, including the Hillside Conservation Area as defined in LLMC 20.12.030 shall not exceed 1185 units. The maximum build out number was inclusive of any incentive program to encourage clustering of development and preservation of large blocks of unbroken open space. The maximum build out number was exclusive of existing residential units, vested units, or existing legal lots.

As part of the General Plan implementation, an incentive program shall be formulated to facilitate the preservation of large unbroken blocks of public open space. Such incentive program shall provide for

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density bonuses in exchange for the dedication of permanent open space consistent with the Loma Linda Trails Committee's Targeted Open Space Map; a system to permit the transfer of density between land owners. Development shall maintain appropriate horizontal and vertical setbacks from South Hills area ridgelines sufficient to ensure that structures were not visible above the signature ridgelines when viewed from Barton Road to the north; the signature ridgelines to be mapped and shown in an exhibit to the Measure.

He explained that legal issues existed regarding "taking" when setbacks were designated and so that was being reviewed so that the designated setbacks were within a range that would not be challenged on a "taking" issue.

He went on to say that in cases where application of these performance standards would prevent construction of any structure on a lot of record, development shall ensure that obstructions of views of an unbroken natural skyline were minimized. Limiting heights of ridgeline structures required that buildings be architecturally designed to conform to the natural topography and that appropriate landscaping be provided to soften the impact of the new structure.

Clustered development shall not be permitted on north-facing slopes that were visible from Barton Road to the north; development along such north-facing slopes shall be permitted only where property ownership and the proposed development within which it was located did not contain a feasible building site other than a north-facing slope that was visible from Barton Road.

The City shall adopt a South Hills Trails Master Plan that was consistent with the Trails Committee's recommended system to identify existing usable trails for proposed new or rehabilitative trails to better link the hillsides. Set guidelines for maintenance of the trails to delineate who is to be responsible for necessary maintenance activities and liability. New development shall provide a publicly accessible trails system consistent with the Master Plan that will link with future dedicated trails and appropriate trail head facilities. Sidewalks along residential streets would generally not be considered trails.

He explained that language was still being finalized; however, the above provided the backbone of the City Council's Measure to protect the hillside and provide for the maximum amount of open space for future recreational use of the city.

Councilman Umeda suggested the item be continued to June 13 should wording be finalized by that time

[Mayor pro tempore Brauer returned.]

CC-2006-099 – Discussion pertaining to establishment of a Traffic Task Force (Continued from May 9)

Councilman Ziprick introduced the item, stating that the task force concept was vital in dealing with the traffic situation. He suggested that a committee include every employer of a designated size to discuss the current traffic situation; then make recommendations. He suggested membership include the large institutions, Chamber of Commerce, Members of existing committees, Council Members, and public members.

Councilman Umeda added that it was important to understand the causes of traffic and then deal with traffic effectively. Infrastructure was part of the solution, but the streets needed to be used more efficiently. A consultant with expertise in solving traffic solutions should be a member of the task force.

Councilman Ziprick suggested that the current committees discuss the issue and that the Committee Chairmen submit recommendations on the concept. He suggested that the task force not only look at immediate, temporary solutions, but long-range solutions that may include parking structures, shuttle service, rail transit, etc. He asked that the item be placed on the June 27 agenda and that the current committees submit their suggestions at that time.

New Business

CC-2006-100 – Request to purchase Bear Valley Water Shares

City Manager Holloway introduced the item, stating that from time to time the City has an opportunity to purchase Bear Valley Water shares, the last time being 1997. The City has had a policy of purchasing shares whenever they become available. The 705 shares were held in trust by the University Foundation and were offered to the City at \$125 per share for a total of \$88, 125.

Mayor Petersen noted a conflict of interest because he was employed by the University; Mayor pro tempore Brauer also declared a possible conflict of interest as did Councilman Ziprick. The Rule of Necessity was

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invoked, resulting in Councilman Ziprick sitting to constitute a quorum and to vote. Councilman Christman chaired the item.

Mayor Petersen and Mayor pro tempore Brauer left.

City Manager Halloway stated that the water was used to irrigate the Leonard Bailey and Hulda Crooks Parks. It could also be used to irrigate other landscaped areas.

Robert Frost of the University Foundation stated that the City of Redlands as well as Montecito Cemetery used Bear Valley Water for irrigation purposes as well. The price of the shares had been the same for years.

Motion by Christman, seconded by Ziprick, and carried to authorize purchase of the shares and appropriate \$88,125 from the reserves of the Water Fund as requested. Mayor Petersen and Mayor pro tempore Brauer abstained.

Mayor Petersen and Mayor pro tempore Brauer returned.

CC-2006-101 – Amendment to contract with Alpha Energy for carport structure upgrades on Civic Center Complex

Information Systems Director Hettrick presented the report, stating that the initial design was industrial in appearance; design options were submitted and were reviewed by the Administrative Review Committee. The amendment pertains to changing to a solar panel carport design that would be more attractive and compatible with the Civic Center and will also provide improved vehicle maneuvering space with more aesthetically pleasing architecture.

Motion by Brauer, seconded by Christman and unanimously approved to approve the amendment to the contract with Alpha Energy, subject to approval as to form by the City Attorney.

CC-2006-100 – Request that the City Council oppose a Conditional Use Permit for Social Care Facility located west of San Timoteo Canyon Road and south of Bermudez Street in the City's Sphere of Influence (P200500652/Cup)

Director of Community Development Woldruff stated that the City became aware of the proposed 20-bed facility on 2.5 acres. A number of ambiguities arose, such as the County still had the property listed as within the Sphere of Influence of the City of Redlands, hence the City was not notified formally. She explained that the site was problematic because of only one access point and a proposed septic system rather than available sewer service. City water service would also be required, and the facility would also be served by Loma Linda Fire and the San Bernardino County Sheriff's Department. She also indicated that the use was defined as a social care facility.

She elaborated that if there were objections, the project would be subject to a public hearing before the County Planning Commission. She then recommended that the City Council oppose the conditional use permit and direct staff to forward a letter of opposition to the Board of Supervisors and the Land Use Services Department.

Motion by Christman, seconded by Umeda and unanimously carried to oppose the conditional use permit and direct staff to forward a letter of opposition to the Board of Supervisors and the Land Use Services Department.

Reports of Councilmen

CC-2006-102 – Discussion pertaining to peddlers

Mayor Petersen spoke about peddlers at Anderson Street and Redlands Boulevard as well as other areas, particularly on the weekend, noting that it caused problems with traffic as well as nearby businesses. City Manager Halloway responded that the Sheriff's Deputies had been notified as well as Code Enforcement to take appropriate action.

CC-2006-104 – Discussion pertaining to Council Member liaison to City Committees

Mayor Petersen suggested that Council Members be assigned as liaisons to City Committees; the Council Member assigned would not necessarily attend every committee meeting, but would be available as a contact for each committee chairman. It was suggested that Councilman Ziprick be assigned to the Historical Commission and Trails Development Committee; Councilman Umeda to the Planning Commission and North Central Committee. The City Attorney cautioned that on matters before the

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Planning Commission involving title applications or an appeal of Planning Commission action, it would not be appropriate for a Council Member to participate at the Planning Commission level.

It was suggested that the item be deferred until after the City Council election.

* * * * *

Councilman Ziprick reported that cities had become active in the Santa Ana River Foundation and suggested that Loma Linda become involved. He also stated that the California Rail Authority was anticipating a line to Palm Springs and Loma Linda should also be involved in that.

Councilman Christman commented that he served on the Rail Committee at SANBAG and one of the issues under discussion was the extension of a Redlands line for Metro link with a station proposed for California and the I-10, which Loma Linda would be involved in.

Reports of Officers

CC-2006-105 – Investigative Report pertaining to Referenda relating to the University Village and Orchard Park Specific Plans

City Manager Halloway presented his report, stating that he investigated the accusations relating to the public records requests and didn't believe there was any inappropriate action by staff; that staff conducted themselves properly within the confines of the Public Records Request Act.

The meeting adjourned at 9:12 p.m.

Approved at the meeting of

City Clerk

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PENDING CITY
COUNCIL APPROVAL

Regular Meeting of June 13, 2006

A regular meeting of the City Council was called to order by Mayor Petersen at 5:50 p.m., Tuesday, June 13, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Floyd Petersen Mayor pro tempore Stan Brauer Robert Christman Robert Ziprick Charles Umeda
Councilman Absent:	None
Others Present:	City Manager Dennis R. Halloway City Attorney Richard E. Holdaway

CC-2006-106 – Closed Session

- a. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)
- b. Public Employee Performance Evaluation – City Manager (Government Code Section 54957)

The City Council recessed to consider the closed session items as listed and reconvened at 7:06 p.m. with all members present. City Attorney Holdaway stated that relating to the Meet and Confer Item, the City Council gave direction and there was no final action to report. The employee evaluation item would be considered at the end of the open session.

Mayor Pro tempore Brauer led the invocation and Pledge of Allegiance. No items were added or deleted.

Oral Reports/Public Participation

Chuck Brammer of Hallmark Southwest, 25525 Redlands Boulevard, stated that the median on Redlands Boulevard was removed; a new median was proposed and a committee of Redlands Boulevard businesses and citizens was to be formed to discuss the issue and make recommendations. He indicated that he would gladly serve on the committee. He also complimented the Fire Department for their quick response when it was needed at the Hallmark facility.

Conflict of Interest

Mayor Petersen, Mayor pro tempore Brauer and Councilman Ziprick declared possible conflicts of interest relating to, "Construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive." Mayor pro tempore Brauer and Councilman Ziprick declared possible conflicts of interest relating to the "General Plan Update."

Scheduled and Related Items

CC-2006-107 – Presentation to Leonard and Shirley Gaspie on the occasion of their 65th wedding anniversary

Mayor Petersen called Mr. & Mrs. Gaspie forward, read the congratulatory proclamation in its entirety, and presented it to them. Family visiting from England took pictures.

CC-2006-108 – Proclamations:

- a. **Fun in the Sun Safe Summer – 2006**
- b. **Relay for Life for Loma Linda, June 17-18, 2006, Leonard Bailey Park**

Mayor Petersen summarized the proclamation relating to Fun in the Sun Safe Summer and reminded everyone of the perils that come with heat and swimming pools, and asked everyone to use caution to have a safe summer.

He then read the Relay for Life Proclamation and presented it to Dr. Martin Ekannou, Chairman of the Loma Linda Relay for Life. A student from the Loma Linda School of Health also spoke, providing an outline for the event and inviting the community to participate in the event to bring awareness to cancer and cancer survivors.

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CC-2006-109 – Public Hearing – Council Bill #R-2006-24 – Establishing Rules, Regulations, and Rates for the Loma Linda Connected Community Program and repealing Resolution No. 2397

Mayor Petersen opened the public hearing and Information Systems Director Hettrick presented the report into evidence, stating that the proposed resolution provided a range of services and rates to allow subscribers to choose a program that satisfied their high speed internet needs. The range of services included residential rates; a service that allowed people to work from their homes as well as a commercial rate. A program was also offered to cross connect buildings. No other public testimony was offered and the public hearing was closed. Mr. Hettrick responded to question.

Motion by Ziprick, seconded by Brauer and unanimously carried to adopt Council Bill #R-2006-24.

Resolution No. 2448

A Resolution of the City Council of the City of Loma Linda, establishing the rules, regulations and rates for the Loma Linda Connected Community Service and repealing Resolution No. 2397

CC-2006-110 – Public Hearing – Council Bill #R-2006-25 – Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2006-2007

The public hearing was opened and Director of Public Works Thaipejr presented the report into evidence, stating that the total assessments for fiscal year 2006-2007 would be \$469,699 with expenditures estimated to the \$432,200. He then recommended that the Engineer's Report and assessments be approved. No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Umeda and unanimously carried to adopt Council Bill #R-2006-25.

Resolution No. 2449

A Resolution of the City Council of the City of Loma Linda ordering the continued maintenance of Landscape Maintenance District Number 1, and confirming Engineer's Report and levying assessment for Fiscal Year 2006/2007

CC-2006-111 – Public Hearing – Council Bill #R-2006-26 – Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2006-2007

The public hearing was opened and Director of Public Works Thaipejr presented the report into evidence, stating that the assessments for 2006-2007 were estimated to be \$327,659 with expenditures of \$488,600. The expenditures included the placement of new street lights. No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Ziprick and unanimously carried to adopt Council Bill #R-2006-26.

Resolution No. 2450

A Resolution of the City Council of the City of Loma Linda ordering the continued maintenance of Street Light Benefit Assessment District No. 1 and confirming the Engineer's Report and levying assessment for fiscal year 2006/2007

CC-2006-112 – Public hearing – Construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive

- a. Mitigated Negative Declaration
- b. Council Bill #R-2006-32 – General Plan Amendment No. 06-01 to amend the existing Land Use designation from Medium Density Residential (5-10 dwelling units pr acre) to Institutional (1)
- c. Council Bill #O-2006-05 – Zone Change No. 06-03 to amend the Official Zoning Map from Two Family Residence (R-2) Zone to Institutional (I) Zone

- d. Certificate of Appropriateness regarding proposed demolition of six structures at 11171, 11177, 11183, 11187 and 11195 San Lucas Drive and 24621 San Marcos Drive that are more than 50 years old
- e. Small Project Application No. 06-02 – for approval of a 79-space surface parking lot; layout, design, and use

The Rule of Necessity was invoked due to the conflicts of interest stated by Mayor Petersen, Mayor pro tempore Brauer and Councilman Ziprick, the result being that Mayor Petersen and Council Ziprick would abstain and leave and Mayor pro tempore Brauer would chair the item and vote.

The public hearing was opened and Assistant Planner Colunga presented the report into evidence, stating that the site currently contained six unoccupied structures on five lots. A Certificate of Appropriateness was recommended for the demolition of the structures, site layout and design. He went on to say that the main entrance to the proposed parking lot would be an existing entrance off of Prospect Avenue and that interior circulation would allow access to the existing surface parking lot fronting on University Avenue as well as the parking structure. He then recommended approval subject to the conditions contained in the staff report, noting that a condition was added by the Planning Commission to add landscaping around the perimeter of the proposed parking lot to reduce light and glare from vehicle headlights.

Councilman Christman indicated that other projects requesting a zone change were delayed pending adoption of the General Plan. Mr. Colunga responded that the subject site was currently zoned R-2; however, parcels to the east were zoned Institutional and the change in zone would provide consistency in zoning the area. The General Plan Update designated the subject site as Institutional. He also stated that ancillary uses were allowed as part of Loma Linda University, which included parking lots and parking structures.

Councilman Umeda asked for a long-term parking plan for the University because traffic and parking were major issues of the institutions as well as the City. Director of Community Development Woldruff responded that over the last few years, LLUMC and LLU Foundation representatives met with Staff and provided a number of future parking plans, some temporary, as the University continued to grow. The parking needs were adjusted annually. She also stated that parking availability was compared to land uses.

No other public testimony was offered. Councilman Christman again suggested the item be deferred until the General Plan was adopted because others requesting zone changes were deferred, pending adoption of the General Plan Update. He also stated that SANBAG would be considering a major contract for the Anderson/Tippecanoe Interchange modifications; when those modifications took place, LLU and LLUMC requested that an Evans Street extension also be considered. He asked how the proposed parking lot fit into the long-term plan.

Robert Frost of the Loma Linda University Foundation, responded that there were plans for five other parking areas: the corner of Shepardson and Benton; a parking structure for north of the Centennial Complex and west of Anderson Street; a multi-level parking structure on Anderson Street near the Medical Center and Taylor; other parking facilities would be phased in. The Evans Street extension would eventually come through the site for the proposed parking lot.

Councilman Umeda suggested that parking be moved to outlying areas with shuttle service and that as part of the General Plan Update discussion and review, that parking issues be reviewed to assist in reducing congestion. Mayor pro tempore Brauer stated that parking around the institutions was at a crisis level and that a decision relating to the request would not violate the spirit of the General Plan provisions.

Motion by Christman, seconded by Umeda and carried to continue the public hearing to August 22. Mayor pro tempore Brauer opposed; Mayor Petersen and Councilman Ziprick abstained.

Mayor Petersen and Councilman Ziprick returned.

CC-2006-113 – Public Hearing – Northeast corner of Barton Road and California Street in the Commercial General (C-2) Zone consisting of 3.38 acres

- a. Mitigated Negative Declaration
- b. Uphold Planning Commission decision to deny Development Code Amendment No. 06-01 to amend Loma Linda Municipal Code Section 17.46.030(E) pertaining to conditional uses to include provisions to allow the off-site sale of beer and wine in a convenience store without restriction to the floor area in the Commercial General (C-2) Zone
- c. Certificate of Appropriateness regarding the proposed architectural design and layout of the project, which includes an extension of the Zanja Trail, identification of the San Bernardino Sonora Road, and representation of various historic architectural styles

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- pertinent to local history; and the location of the project site within the Historic Mission Overlay District
- d. Conditional Use Permit No. 05-06 for the construction of a new Arco gasoline station with a 10-fuel dispenser; a 3,000 square-foot canopy; three underground fuel storage tanks; a 3,600 square-foot, fast-food, drive-thru restaurant, and two retail store buildings of 4,480 and 6,900 square feet, respectively

Mayor Petersen opened the public hearing and Planning Technician Penaflores presented the report into evidence, and displayed the site plan, noting that the applicant replicated historical buildings in the design of the four proposed buildings. He stated that the Planning Commission denied the request for a Development Code Amendment to permit on and off site sale of alcohol in a C-2 Zone regardless of floor area. The request was inconsistent with General Plan goal No. 4 in that proliferation of such establishments would weaken the ideology of health for which the community was known. He then recommended adoption of the Mitigated Negative Declaration and Certificate of Appropriateness; approval of the Conditional Use Permit; and that the Planning Commission decision to deny the Development Code Amendment be upheld. He then introduced Alex Cuevas, project architect.

Mr. Cuevas elaborated that one building replicated the sanitarium; others replicated the Mission School, a packing house and a railroad station. He indicated that California Street would be improved as well as the traffic signals. He also displayed landscape renderings that showed by way of stamped concrete, the Indian path and the location of the San Bernardino Sonora Road.

He also proposed a water tower that would contain a welcome sign and indicated that a variance was needed due to the size of the proposed sign.

Councilman Christman asked that large specimen trees be required and Councilman Umeda asked for clarification regarding the Planning Commission's decision. Director of Community Development Woldruff stated that the Planning Commission was concerned that the area was developed primarily as residential; that the sale of alcohol would not be appropriate for the area and would not be appropriate for the lifestyle of Loma Linda.

Marty Martinez, Zoning and Development Manager for B.P. Arco, addressed the City Council, stating that the applicant was not asking for a new liquor license, but rather the transfer of a license from a prior ARCO site at Redlands Boulevard and Mt. View Avenue. He also stated that another issue raised by the Planning Commission was the hours of operation and indicated that hours of operation could be modified.

Dick Wiley, 10848 Pepper Way and Michael Christianson, 25241 Cottage Street, also spoke, noting that the applicant had been cooperative; the project was a good project without beer or wine.

The City Council recessed at 8:40 p.m. and reconvened at 8:52 p.m. with all members present.

Mr. Martinez indicated that the site was a viable site; that ARCO depended on inside sales rather than gasoline sales for its profit; that if beer and wine were not approved, the permission from ARCO would be needed to open a stations without beer and wine sales.

Darrell Cyphers, San Juan Drive, stated that the applicant was aware of the City's position regarding alcohol prior to submitting the application.

City Attorney Holdaway clarified that should the proposed Development Code Amendment be approved, it would apply Citywide to all buildings of less than 30,000 square feet.

No other public testimony was offered and the public hearing was closed.

Councilman Christman reviewed the issues, noting that beer and wine sales on Barton Road required a facility of not less than 30,000 square feet.

Director of Community Development Woldruff clarified that the Conditional Use Permit was for the drive through in connection with the Starbucks use; that the City Council may wish to add a condition that if the type of business proposed to go into a drive through business changed, that the new operation be reviewed by the Planning Commission and City Council.

Discussion ensued with reluctance to change the Code expressed; success of the business with or without beer and wine; concurrence with the innovative designs, with a request to see the color boards and materials so that they truly fit the Historic District; and concern about the height of the sign.

Motion by Christman, seconded by Brauer and unanimously carried to adopt the Mitigated Negative Declaration; uphold the Planning Commission decision to deny the Development Code Amendment; approve the Certificate of Appropriateness and

Conditional Use Permit No. 05-06 without beer or wine and to direct Staff to modify the Conditions of Approval to prohibit beer and wine and to require application to be submitted to the Planning Commission and City Council should the drive-through use change.

CC-2006-114 – Consent Calendar

Motion by Brauer, seconded by Ziprick and unanimously carried to approve the following items:

The Demands Register dated May 31, 2006 with commercial demands totaling \$529,678.72.

The Demands Register dated June 13, 2006 with commercial demands totaling \$3,213,646.79 and payroll demands totaling \$192,433.21.

The May 2006 Treasurer's Report for filing.

Installation of sewer improvements on Seamount Drive by MCC Equipment Rentals, Inc. as complete and recordation of a Notice of Completion.

Pavement rehabilitation at Richardson Street, Mt. View Avenue by all American Asphalt, Inc. as complete and recordation of a Notice of Completion.

Prohibition of parking on streets in the Mission Lane Development (Tract 16323) on street sweeping and refuse collection days and installation of red curb at certain portions of Ragsdale Road.

Acceptance of the off-site improvements and release of the Faithful Performance Bond and Labor and Materials Bond for Tract No. 16341, Ryland Homes (Mission Trails) on the south side of Mission Road between the Southern California Edison Easement and California Street; and release of the Maintenance bond in one year.

Membership of the Marin County Major Crimes Task Force in the California Joint Powers Insurance Authority (CJPIA).

Council Bill #R-2006-33 pertaining to under crossing the tracks at Beaumont Avenue to extend the Loma Linda Connected Community Program.

Resolution No. 2451

A Resolution of the City Council of the City of Loma Linda, California, authorizing the Mayor or Mayor pro tempore to execute for and on behalf of the City an Agreement between the Union Pacific Railroad and the City of Loma Linda

Supplemental Appropriation of \$60,000 for the Civic Center Complex Re-roof Project.

Old Business

CC-2006-115 – Addendum to the Agreement for Professional Services with LSA Associates, Inc. and an appropriation of \$40,000 to cover the additional costs of the General Plan Update Project

Motion by Ziprick, seconded by Christman and unanimously carried to approve the Addendum to the Agreement and appropriation of \$40,000 as requested.

CC-2006-116 – General Plan Update Continued from May 23)

- a. Adopt and approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
- b. Council Bill #R-2005-55 – Approve and certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings

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- c. Council Bill #R-2005-57 – Approve and adopt all Elements of the Draft General Plan (October 2005) as follows:
1. Introduction to the General Plan Elements (Element 1.0)
 2. Land Use Element (Element 2.0)
 3. Community Design Element (Element 3.0)
 4. Economic Development Element (Element 4.0)
 5. Housing Element (Element 5.0)
 6. Transportation and Circulation Element (Element 6.0)
 7. Noise Element (Element 7.0)
 8. Public Services and Facilities Element (Element 8.0)
 9. Conservation and Open Space Element (Element 9.0)
 10. Public Health and Safety Element (Element 10.0)
 11. General Plan Implementation Programs Element (Element 11.0)

Councilman Christman stated that he was uncomfortable with the designation for the property on Oakwood Drive, across from Loma Linda Springs.

In response to questions, City Attorney Holdaway stated that the process was long with several hearings; however, if substantive changes were introduced, it may be appropriate to conduct a final public hearing to obtain public comment regarding any changes, understanding that the changes were made in response to prior public comment. He also stated that it would be appropriate for the Planning Commission to review any changes made since the General Plan Update was submitted to them and to request Planning Commission support for the changes.

Discussion ensued.

Motion by Umeda, seconded by Ziprick and carried to continue the item to June 27 and that notice be provided to interested citizens. Mayor pro tempore Brauer opposed.

Mayor pro tempore Brauer voiced his opposition because of the recent election and the absence of Mayor Petersen on June 27. It was his opinion that a full Council be present.

Motion by Christman, seconded by Umeda and unanimously carried to reconsider the previous motion.

Motion by Christman, seconded by Umeda and unanimously carried to set a public hearing for July 25.

City Attorney Holdaway suggested the General Plan Update be referred to the Planning Commission for review and submittal of recommendations by July 25.

Motion by Christman, seconded by Ziprick and unanimously carried to refer the General Plan Update to the Planning Commission for review and report by July 25.

CC-2006-117 – Discussion pertaining to City Council South Hills Protection Measure

Mayor pro tempore Brauer left the Council Chamber due to the previously stated conflict of interest. Councilman Ziprick noted that the language was nearly finalized and asked Staff to review the language for consistency with the General Plan.

Mayor pro tempore Brauer returned.

CC-2006-118

CRA-2006-030 – Joint meeting of the City Council and Redevelopment Agency relating to the 2006-2007 fiscal year budget

- a. Council Bill #R-2006-28 – Approving a loan to the Agency
- b. Council Bill #R-2006-29 – Approving the 2006-2007 adjusted appropriations
- c. Schedule “A” for Law Enforcement
- d. COPS Grant Expenditure Plan
- e. Investment Policy
- f. Lease Agreement between the City/Agency and Chamber of Commerce
- g. Lease Agreement between the City and the County of San Bernardino pertaining to the Loma Linda Branch Library
- h. CRA Bill #R-2006-11 – Accepting a loan from the City
- i. CRA Bill #R-2006-12 – Approving a loan to the Connected Community Program

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- j. Council Bill #R-2006-30 – Accepting a loan from the Agency to the Connected Community Program
- k. Council Bill #R-2006-31 – Adopting the 2006-2007 fiscal year budget
- l. CRA Bill #R-2006-13 – Adopting the 2006-2007 fiscal year budget

Finance Director DeAnda indicated that the 2006-2007 budget had been modified to include the recommendations of the Budget Committee; revenue related to affordable housing development and expenditures for property purchase; rebudgeting of items anticipated to be concluded in 2005-2006 to the 2006-2007 budget.

Mayor Petersen noticed that Leroy Hansberger, owner of property in the South Hills and a regular attendee of the City Council meetings, was leaving and expressed condolences on behalf of the City Council on the recent death of his son David.

Councilman Christman stated that Dick Koobs, husband of former Mayor Ardyce Koobs, passed away recently and asked that the meeting be adjourned in his honor.

Councilman Christman asked the City Manager to review changes made. Mr. Holloway stated that there were no changes made to the recommendations of the Budget Committee. He stated that an Assistant City Manager position was included as was stated in the budget message; there were no changes in operations. There was an increase in the Sheriff's contract to add 1-1/2 deputies.

Discussion ensued with suggestions that consideration be given to:

- Improvements along the San Timoteo Creek Trail. Mr. Holloway suggested a consultant be hired to work with the Trails Committee to draft a plan for submittal to the County for approval.
- A soccer field.
- Meeting with the City of Redlands regarding the land at the mouth of San Timoteo Creek for recreational opportunities.
- A sports or multi-purpose facility, including the possible purchase of land.
- Connecting the older parts of town to the Connected Community Program and operating costs of the Connected Community Program. (Director of Information Systems was asked to provide a plan to connect 80-90 percent of the community to the LLCCP) Mr. Hettrick stated that approximately 60 percent of the residents of new development subscribed to the LLCCP.
- Disaster preparedness.
- Use of funds designated for the Barton Road Culvert project towards a sports complex and land acquisition.

Councilman Christman suggested that funding be added for Fire Department operations, but not necessarily for a second station. A list of needed fire equipment was requested. The position of Assistant City Manager was not supported; however, there was support for a position linked to economic development. Include funds for minor traffic improvements such as a green arrow disk at Mt. View and Barton Road.

The City Council thanked the City Manager and Staff for preparing and submitting a balanced budget for adoption prior to July 1 and for managing expenses.

Motion by Brauer, seconded by Ziprick and unanimously carried to adopt Council Bill #R-2006-28.

Resolution No. 2452

A Resolution of the City Council of the City of Loma Linda, California, authorizing a loan to the Loma Linda Redevelopment Agency in the sum of \$2,902,400

Motion by Christman, seconded by Umeda and unanimously carried to adopt Council Bill #R-2006-29.

Resolution No. 2453

A Resolution of the City Council of the City of Loma Linda, California, adopting an Amended City Appropriations Limit for Fiscal Year 2006-2007 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

Motion by Ziprick, seconded by Christman and unanimously carried to approve Schedule "A" for Law Enforcement Services.

Motion by Brauer, seconded by Umeda and unanimously carried to approve the COPS Grant Expenditure Plan as proposed.

Motion by Christman, seconded by Ziprick and unanimously carried to approve the Investment Policy.

Motion by Umeda, seconded by Brauer and unanimously carried to approve the Lease Agreement between the City/Agency and Chamber of Commerce.

Motion by Ziprick, seconded by Christman and unanimously carried to approve a Lease Agreement with San Bernardino County for the lease of the Library building at a 5 percent increase from fiscal year 2005-2006, subject to approval as to form by the City Attorney.

Motion by Christman, seconded by Ziprick and unanimously carried to adopt CRA Bill #R-2006-11.

Resolution No. 262

A Resolution of the Loma Linda Redevelopment Agency authorizing acceptance of a loan from the City of Loma Linda in the amount of \$2,902,400

Motion by Christman, seconded by Umeda and unanimously carried to adopt CRA Bill #R-2006-12 and to request a report pertaining to the long-range plans for the Connected Community Program.

Resolution No. 263

A Resolution of the Loma Linda Redevelopment Agency authorizing a loan to the City of Loma Linda Connected Communities Program in the sum of \$2,700,000

Motion by Ziprick, seconded by Brauer and unanimously carried to adopt Council Bill #R-2006-30.

Resolution No. 2454

A Resolution of the City Council of the City of Loma Linda authorizing acceptance of a loan from the Loma Linda Redevelopment Agency in the amount of \$2,700,000

Motion by Ziprick, seconded by Umeda and unanimously carried to continue Council Bill #R-2006-31 and CRA Bill #R-2006-13, adopting the 2006-2007 fiscal year budgets for the City and Redevelopment Agency, respectively pending submittal of reports concerning the Connected Community Program and Fire Department Equipment.

The Agency Board recessed to allow completion of the City Council Agenda.

New Business

CC-2006-119 – Appointment of Board/Committee/Commission Members

- a. Historical Commission (3)
- b. Parks Recreation, Beautification Committee (5)
- c. Personnel Board (1)
- d. Planning Commission (1)
- e. Senior Center Board (2)
- f. Traffic Advisory Committee (2)
- g. Trails Development Committee (4)

Motion by Christman, seconded by Brauer and unanimously carried to continue the item to August 22.

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CC-2006-120 – Contract for inspection services for Loma Linda Connected Community Program

Director of Information Systems Hettrick presented the report stating that due to the current and potential development level, outsourcing the inspection and engineering component of the LLCCP was necessary and that funding would be provided by developer fees during the permitting process. The cost was estimated to be \$60,000 annually.

He elaborated that the City provided inspections and engineering assistance for all new residential and commercial construction projects for compliance with the LLCCP standards; coordinated the fiber and structure wiring design for each project; conducted backbone and joint trench inspections, foundation, pre-wire, post-wire inspections and ensured that MDF building schedules were met prior to any escrow closings. The Program required the City to provide drawings, splice details, documentation to validate and modify the LLCCP Specification; to be responsible to design and implement integration with all capital projects and document all assets; interface with Verizon, SCE, Adelphia, and other utility companies with the use of LLCCP infrastructure.

He then responded to questions.

Motion by Christman, seconded by Ziprick and carried to award the contract to Cable Testing Enterprises, Redlands as recommended, subject to approval of the contract as to form by the City Attorney. Mayor pro tempore Brauer opposed.

Reports of Councilmen

Councilman Umeda commented on the notices regarding the proposed annexation of the Petersen Tract and Bryn Mawr. City Manager Halloway, in response to concerns, stated that the Local Agency Formation Commission was forcing the annexation of County islands. Community Development Director Woldruff elaborated that community meetings were held a few years ago; the annexation process was delayed due to the General Plan; the purpose of the meetings with residents of the Petersen Tract and the community of Bryn Mawr was to respond to questions and allay uncertainties to be followed by public meetings of the Planning Commission and City Council. Mayor Petersen noted that the legislation involved small areas of land surrounded by a city; those areas already enjoyed all the services of the City as well as the City's parks and other amenities and therefore should be part of the city.

Mayor pro tempore Brauer commented on reports of tree damage to block walls and sewer lines and asked about the procedure to handle such situations. City Manager Halloway responded that a claim form would be provided for filing with the City Clerk. Thereafter, the claim was handled through the CJPIA process.

Reports of Officers

CC-2006-121 – Request to close City Offices on Monday, July 3

The City Manager presented the report, stating that the Independence Day holiday was on a Tuesday and suggested that the offices be closed on Monday and that the employees would be willing to use vacation or other leave time to receive pay for a July 3 closure.

Motion by Christman, seconded by Umeda and unanimously carried to authorize closure of City Offices on Monday, July 3.

The City Council recessed at 11:47 p.m. to allow completion of the Agency Agenda and reconvened at 11:50 p.m. with all members present.

CC-2006-105 – Closed Session (Continued) Public Employee Performance Evaluation – City Manager (Government Code Section 54957)

The City Council recessed to consider the closed session item and reconvened at 1:15 a.m. with all members present. The City Attorney stated that the performance evaluation was conducted and there was no further announcement.

The meeting adjourned at 1:15 a.m. in honor and memory of the late Dick Koobs, husband of former Mayor Ardyce H. Koobs.

Approved at the meeting of